

UNION COUNTY FISCAL COURT
August 14, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, VOSS. & CLEMENTS.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Sheriff Mike Thompson presented to the court the 2006 settlement for the collection of the property, oil and un-mined coal for all taxing districts. A motion to accept this report pending audit was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to accept the July Treasurer's report, seconded by Magistrate Clements, motion carried.

Magistrate Voss reported to the court that he and County Attorney, Brucie Moore, had been in contact with West Kentucky Railroads and they had agreed to pay the county for work to clear the ditch on their property behind IMI in Sturgis. The cost is projected to be approximately \$2000.00 which the company will reimburse the county when the work is completed. Ms. Moore had received a sign letter from the company agreeing to the payment.

Magistrate Wells made a motion to close the county parking lot to the public for the use of county employees only, motion died from lack of a second.

Judge Jenkins reported to the court that he and the committee reviewed the ambulance report with Mr. Pat Donahue and the committee had requested additional reporting. The report will be sent to the court once it is received.

Judge Jenkins requested that the court go into Executive Session to discuss an economic development prospect. A motion to enter into the session was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

A motion to return to regular session was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
Judge/Executive